



TOWN OF HUNTS POINT

PLANNING COMMISSION MEETING MINUTES

**Monday
March 30, 2015
6:00 P.M.**

CALL TO ORDER

Planning Commission Chair Pro Tem Henrik Nielsen called the meeting to order at 6:00 p.m.

Commission Members Present:

Henrik Nielsen
Annie Ottesen
Vilma McComsey
Rod Olson
Bruce Swenson
Henry Frantz

Commission Members Absent:

John Torode
Kellie Schneider

Staff Present:

Sue Ann Spens, Clerk Treasurer
Linda Kroner, Deputy Clerk Treasurer
Stacia Schroeder, Town Engineer

Public Attendees: None

APPROVAL OF MINUTES

MOTION: Approve the minutes of the Planning Commission Meeting of February 23, 2015. Moved by Ottesen, seconded by McComsey.
Passed 6-0

MOTION CARRIED

PLACEMENT OF BASKETBALL HOOP

Town Engineer Stacia Schroeder provided information as requested on the cost to place basketball hoops on the tennis courts. There is room for two hoops at a cost of approximately \$3,500 for each hoop. There was discussion that using the tennis courts could cause a conflict with those who wanted to use the courts for tennis. This will be more of an issue during the summer months.

The Commission decided to look at the option of pouring a concrete pad and placing a hoop at another location in the park. Town Engineer Schroeder will provide information on the feasibility and costs for placing a court in the Town park. She will also recommend the appropriate dimensions for the court.

CLEAN UP DAY

Mayor Joe Sabey informed the Commission that there was no need for additional projects for Clean-Up Day. He also mentioned that he is looking at potential changes in the function of and activities related to future Clean-Up Days. Regardless of the changes made, the Town will still need to commemorate Arbor Day to satisfy the requirements of our Tree City designation

TOPICS FOR CONSIDERATION FOR FUTURE MEETINGS

The Commission discussed what topics they would like to address at their 2015 meetings. One suggestion was looking at any code changes needed for those houses that abut the SR 520 and the new configuration. Another suggestion was to review the Town's emergency plan and how to better prepare for a major disaster.

SHORELINE MASTER PLAN PROGRESS

Commissioner Olson updated the Commission on the status of the Shoreline Master Plan update. The Department of Ecology has accepted most of the proposed plan. The Town is still negotiating a few issues with them. The Shoreline Master Program Committee will meet with a representative of the Department of Ecology on April 23, 2015 to continue the dialogue.

COMMISSION CHANGES

Mayor Sabey noted that Commissioner McComsey will be leaving the Planning Commission. He thanked her for her service to the Commission and to the Town.

ADJOURNMENT

MOTION: Move to adjourn the meeting at 6:37 pm. Moved by Ottesen, seconded by Frantz.

Passed 6-0

MOTION CARRIED

Respectfully submitted,

Linda Kroner, Deputy Clerk/Treasurer